

# CLOSED SESSION MEETING OF THE CHICO AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS 545 VALLOMBROSA AVENUE, CHICO, CA 95926

## MINUTES July 6, 2020

Board Members Present: Tom Lando, Chair

Thomas Nickell, Vice Chair

Michael McGinnis, Board Member Michael Worley, Board Member Dave Donnan, Board Member

**Staff Members Present:** Ann Willmann, General Manager

Jason Bougie, Director of Parks and Recreation

Heather Childs, Finance Manager Jennifer Marciales, Executive Assistant Michelle Niven, Human Resources Manager

#### 1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 2:03 p.m., and roll call was taken as noted above.

#### 2.0 CLOSED SESSION

2.1 <u>Pursuant to Government Code §54957</u> – Labor Negotiations with SEIU Local 1021 and Local 39

Chair Lando stated that direction was given to staff.

### 3.0 Adjournment

The Closed Session Meeting was adjourned at 2:34 p.m. to the next Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann, General Manager Secretary to the Board